

To,

Date: 28 October, 2026

The Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 <u>Scrip Code: 544197</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051 <u>Trading Symbol: RETAIL</u>
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Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Summary of Proceedings of Postal Ballot.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Summary of Proceedings of the Postal Ballot through remote e-voting in respect of the resolutions proposed to the Members of the Company, for which remote e-voting concluded on Wednesday, 28 October, 2026, as set out in the Postal Ballot Notice dated 24th September, 2026. The results of the Postal Ballot, along with the Scrutinizer's Report, shall be submitted to the Stock Exchanges separately within two working days from the conclusion of the remote e-voting, in terms of Regulation 44(3) of the SEBI Listing Regulations.

This information is available on the website of the Company at www.jhsretail.com/.

This is for your information and records.

Thanking You,

Yours Faithfully

For JHS Svendgaard Retail Ventures Limited

**Kuldeep
Jangir**

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Kuldeep Jangir
Date: 2026.10.28
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Kuldeep Jangir

Company Secretary & Compliance officer

Encl: A/a

SUMMARY OF THE PROCEEDINGS OF POSTAL BALLOT THROUGH REMOTE E-VOTING IN RESPECT OF RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED SEPTEMBER 24, 2026 PURSUANT TO SECTIONS 108 AND 110 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, REGULATION 44 OF THE SEBI LISTING REGULATIONS AND SECRETARIAL STANDARD-2, OF JHS SVENDGAARD RETAIL VENTURES LIMITED ("THE COMPANY").

The Board of Directors vide their resolution dated September 24, 2026 approved the postal ballot notice entailing the following resolutions to be considered and approved by shareholders through remote e-voting pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations.

Sr. No.	Type of Resolution	Subject matter of Resolution
1	Special Resolution	To consider and approve alteration in the object clause of the Memorandum of Association of the Company .
2	Special Resolution	To consider and approve alteration in the Articles of Association of the Company.

The Board appointed Mr. Mohit Dahiya, Practising Company Secretary (COP: 23052), proprietor of M/s. Dahiya & Associates as the Scrutinizer for conducting the Postal Ballot through remote e-voting in a fair and transparent manner. For conduct of remote e-voting, the Board appointed National Securities Depository Limited ('NSDL') as e-voting agency.

Notice containing draft resolution, along with the explanatory statement pursuant to Section 102 of the Companies Act, 2013, were sent to all the shareholders on September 28, 2026 through email, who had registered their e-mail addresses with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participant(s) and whose names appeared in the Register of Members / list of Beneficial Owners as on the Cut-off date being September 25, 2026. The e-voting started on Tuesday, September 29, 2026 at 9:00 A.M. (IST) and ended on Wednesday, October 28, 2026 at 5:00 P.M. (IST).

An advertisement pursuant to Rule 22 of Companies (Management and Administration) Rules, 2014 informing the date of completion of dispatch of Postal Ballot Notice was published on Tuesday, 29th September, 2026, in Business Standard (Hindi & English).

Voting rights were reckoned on the paid-up value of the shares registered in the name of the shareholders as on September 25, 2026, ('Cut-off date'). The Notice was also placed on the website of the Company, on the websites of the Stock Exchanges and on the website of National Securities Depository Limited ('NSDL').

The remote e-voting period for the postal ballot concluded on Wednesday, October 28, 2026, being the last date fixed for e-voting, in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder, read with the applicable SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India.

The Scrutinizer's report on the voting results is currently awaited and shall be received in due course. Upon receipt of the said report, the results of the postal ballot, as certified by the Scrutinizer, shall be declared by the Chairman or any person authorised by him in writing, and shall be placed on the website of the Company and NSDL and submitted to the Stock Exchanges within two working days from the conclusion of the remote e-voting, i.e., on or before Friday, October 30, 2026, in terms of Regulation 44(3) of the SEBI Listing Regulations and Secretarial Standard-2.

The resolutions and voting details shall be set out in the Scrutinizer's report, and such resolutions shall be deemed to have been passed on the last date of e-voting, i.e., Wednesday, October 28, 2026, subject to the requisite majority being achieved (i.e., votes cast in favour being not less than three times the votes cast against, as required for a Special Resolution under Section 114(2) of the Companies Act, 2013), in compliance with the applicable legal provisions.

Thanking You,

Yours Faithfully

For JHS Svendgaard Retail Ventures Limited

**Kuldeep
Jangir**

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Kuldeep Jangir
Date: 2026.10.28 17:27:40
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Kuldeep Jangir

Company Secretary & Compliance officer